

RA # 1  
Item 2  
2/28/06

(RA-2006-74)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04002

DATE OF FINAL PASSAGE MAR 14 2006

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE PROPOSED TENTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE CENTRE CITY REDEVELOPMENT PROJECT, APPROVING THE REPORT TO CITY COUNCIL PERTAINING THERETO, AND AUTHORIZING THE SUBMISSION OF THE PROPOSED TENTH AMENDMENT TO THE REDEVELOPMENT PLAN, AND THE REPORT TO CITY COUNCIL, TO THE CITY COUNCIL OF THE CITY OF SAN DIEGO.

WHEREAS, the City Council of the City of San Diego [City Council] on May 11, 1992 by Ordinance No. O-17767 approved and adopted the Redevelopment Plan for the Centre City Redevelopment Project, and subsequently approved and adopted a First, Second, Third, Fourth, Fifth, Sixth, Seventh, Eighth and Ninth Amendment thereto and has under consideration a Tenth Amendment to the Redevelopment Plan; and

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] has determined that it is desirable and in the public interest to further amend and modify the Redevelopment Plan for the Centre City Redevelopment Project to provide for the Plan's conformance with the new Downtown Community Plan, which will result in substantial benefit to the public and will contribute to the revitalization of the blighted area through the increased economic vitality and livability of the area; and

WHEREAS, the Agency has prepared a proposed Tenth Amendment to the Redevelopment Plan for the Centre City Redevelopment Project; and

WHEREAS, the proposed Tenth Amendment to the Redevelopment Plan conforms to the requirements of the California Community Redevelopment Law (Health & Safety Code section 33000 et seq.); and

WHEREAS, after due notice as provided by the California Community Redevelopment Law, a joint public hearing was held by the Agency and the City Council to consider the proposed Tenth Amendment to the Redevelopment Plan; and

WHEREAS, the Agency intends to submit the proposed Tenth Amendment to the Redevelopment Plan to the City Council for consideration of its approval and adoption; and

WHEREAS, the proposed Tenth Amendment to the Redevelopment Plan, when submitted by the Agency to the City Council, shall be accompanied by a report containing appropriate information provided for in Section 33352 of the California Community Redevelopment Law; and

WHEREAS, the Agency has prepared the Report to City Council on the proposed Tenth Amendment to the Redevelopment Plan for the Centre City Redevelopment Project; NOW, THEREFORE,

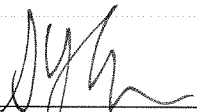
BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, as follows:

1. That the proposed Tenth Amendment to the Redevelopment Plan for the Centre City Redevelopment Project, on file in the Office of the Agency as Document No. 04002, is hereby approved.
2. That the Agency hereby recommends that the Tenth Amendment to the Redevelopment Plan be approved and adopted by the City Council.
3. That the "Report to the City Council for the Proposed Tenth Amendment to the Centre City Redevelopment Plan" dated January 31, 2006 is hereby approved.

4. That the Executive Director of the Agency, or his designee, is hereby authorized and directed to submit the proposed Tenth Amendment to the Redevelopment Plan to the City Council.

5. That the Executive Director of the Agency, or his designee, is hereby further authorized and directed to submit the Report of the Agency to the City Council on the proposed Tenth Amendment to the Redevelopment Plan for the Centre City Redevelopment Project to the City Council.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By   
\_\_\_\_\_  
Susan Y. Cola  
Deputy General Counsel

SYC:mm

01/24/06

Dept: Redev. Agency

RA-2006-74

MMS#2974

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of FEB 28 2006.

ELIZABETH S. MALAND  
Secretary

By   
\_\_\_\_\_  
Secretary

Jeannette Santos, Deputy Redevelopment  
Agency

By   
\_\_\_\_\_  
Deputy Redevelopment Agency

Approved: 3-14-06  
\_\_\_\_\_  
(date)

  
\_\_\_\_\_  
JERRY SANDERS, Executive Director

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Executive Director

FEB 28 2006

Passed by the Redevelopment Agency of The City of San Diego on \_\_\_\_\_, by the following vote:

Agency Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAR 14 2006

AUTHENTICATED BY:

JERRY SANDERS  
Executive Director of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
Secretary of The City of San Diego, California.

By *Janette J. Santos*, Deputy

Office of the Redevelopment Agency, San Diego, California
Resolution Number <u>R-04002</u>